

BE IT RESOLVED, that the Concordia Parish Police Jury does hereby re-adopt the Citizen Participation Plan which includes the changes and requirements for the FY 2016 – FY 2017 LCDBG Program Years;

NOW THEREFORE BE IT RESOLVED, that the President is authorized to sign all documents pertaining to the LCDBG application.

This Resolution adopted this 13th day of April, 2015, in regular session, and the votes were recorded as follows:

Yeas: 9 Nays: 0 Absent: 0

PRESIDENT

SECRETARY

A motion was made by Mr. Shirley seconded by Mr. Tiffie to approve a resolution to approve the Procurement Policy for the Louisiana Community Development Block Grant Program for FY 2016-2017 as follows:

RESOLUTION

WHEREAS, the Louisiana Community Development Block Grant (LCDBG) Program requires that all LCDBG applicants must adopt, prior to submittal of application, a Procurement Policy to reflect the changes and requirements for the FY 2016 – FY 2017 LCDBG Program Years;

BE IT RESOLVED, that the Concordia Parish Police Jury does hereby adopt the Procurement Policy which includes the changes and requirements for the FY 2016 – FY 2017 LCDBG Program Years;

NOW THEREFORE BE IT RESOLVED, that the President is authorized to sign all documents pertaining to the LCDBG application.

This Resolution adopted this 13th day of April, 2015, in regular session, and the votes were recorded as follows:

Yeas: _____ Nays: _____ Absent: _____

PRESIDENT

SECRETARY

A motion was made by Mr. Tiffée seconded by Mr. Shirley to approve a contract with Barron Heinberg & Brocato for architectural services for the courthouse courtroom safety and security improvements subject to state approval and authorize the president to sign said contract. Motion carried.

A motion was made by Mr. Beatty seconded by Mr. Shirley to approve the final payment in the amount of \$7,575.50 to Thompson Tree & Spraying Service for the parish health unit improvements project. Motion carried.

A motion was made by Mr. Parker seconded by Mr. Temple to approve payment to Jordan Kaiser & Sessions in the amount of \$8,500 for professional services for the parish health unit improvements project. Motion carried.

A motion was made by Mr. Tiffée seconded by Mr. Beatty to ratify the purchase orders as mailed. Motion carried.

A motion was made by Mr. Tiffée seconded by Mr. Jernigan to approve the following material list: 28 yards of washed gravel for Magoun Road, 40 yards of pitrun gravel for Nicholls Extension, 14 yards of washed gravel for Eagle Road, 28 yards of limestone for Ames Road, 7 yards of washed gravel for Vernon Road, 7 yards of washed gravel for Elizabeth Road, 14 yards of washed gravel for Forrest Road and 2-15" x 25' culverts for Ames Road. Motion carried.

A motion was made by Mr. Jernigan seconded by Mr. Shirley to request the sheriff's office to increase patrols on Wildsville Road and Myles Road in Wildsville due to speeding vehicles. Motion carried.

A motion was made by Mr. Shirley seconded by Mr. Dunbar to cite the property owner at 132 Eagle Road, Vidalia for disposing of tree limbs in a natural drain off of Eagle Road. Motion carried.

Mr. Temple inquired as to why the police jury minutes were not being put on the website. Mr. Friloux is to address this matter.

Mr. Temple initiated a discussion on the old courthouse and the air conditioning and plumbing problems. After a lengthy discussion it was the consensus that Mr. Ferrington would work with whatever contractor necessary to address the problems and concerns of the employees at the old courthouse.

Mr. Beatty and Mr. Tiffée departed the meeting.

A motion was made by Mr. Temple seconded by Mr. Jernigan that a letter be sent to American Midstream in regards to its plans to cross the Vidalia Canal with its pipeline relocation with the belief that the pipeline should be bored under the canal. Motion carried with Mr. Beatty and Mr. Tiffée not present.

A motion was made by Mr. Parker seconded by Mr. Dunbar to request an update from Heather Urena of Kisatchie Delta on any progress on the proposed Bayou Drive project. Motion carried with Mr. Beatty and Mr. Tiffée not present.

Mr. Temple advised of the calling of a joint finance/courthouse committee meeting for Monday, April 20, 2015 at 4:30 PM.

The issue of the AirMedCare proposal was discussed briefly. A meeting has been planned for later this week with company officials where unanswered questions will be addressed. The jury was of the consensus that it was not ready to take further action at this time.

There being no further business a motion was made by Mr. Dunbar seconded by Mr. Parker that the meeting be adjourned. Motion carried with Mr. Beatty and Mr. Tiffie not present.

Kevin M. Friloux, Secretary Treasurer